

# FOSTER GRANDPARENT PROGRAM



## ADVISORY COUNCIL

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### MEETING

*June 23, 2010*

#### **MEMBERS PRESENT**

Nelda Antunez  
Teresa Gamboa  
Ramon Jimenez  
Alicia Rivera  
Ruben Rodriguez  
Maritza Ruley  
Mary J Silva  
Terry Smith  
Ofelia Tiscareno  
Heinrich Uhrmacher

#### **ABSENT**

Trini Acosta  
Concepcion Bardi  
Rocio Lozano

#### **STAFF**

Beatriz Rivera  
Rosario Ortiz  
Janet Gonzalez

Quorum met.

#### **CALL TO ORDER**

Mr. Jimenez called meeting at 1:35 p.m.

#### **MINUTES OF PREVIOUS MEETING**

Minutes for the previous meeting were reviewed. There was a correction to change the chairperson's name to Ramon Jimenez. Minutes accepted.

#### **WELCOME AND INTRODUCTIONS**

Mr. Jimenez welcomed everyone and introduced himself. The council members and staff introduced themselves.

## **COORDINATOR'S REPORT**

A new class was conducted with 13 volunteer participants. One of the grandparents will not be able to participate in the program and one is still waiting for the FBI clearance.

The program has 145 active Foster Grandparents. Five are out ill and one grandparent passed away. The program does provide coverage with a small life insurance while the grandparent is serving or on their way to and back from their volunteer station.

By the end of May, 82,000 service hours have been served which puts the program ahead 3,500 hours. This is great because service slows down during the summer.

The bus cards for the grandparents who are 65 years or younger have increased from \$35.00 to \$40.00. The bus cards for those over 65 remained at \$10.00. The grandparents who are driving received a small increase from 31 cents a mile to 35 cents a mile.

The state grant is for \$5,000 which covers the stipend for one Foster Grandparent. City council approved the CDBG grant which is for \$26,505; this covers stipends for 30 Foster Grandparents for 4 months.

## **COMMITTEE REPORT**

None to report.

## **OLD BUSINESS**

Recognition banquet is scheduled for December 10, 2010 from 11:00 a.m. – 3:00 p.m. All the grandparents will be receiving a jacket.

Ninety-two percent of the station evaluations where they evaluate the program were turned in. They were very favorable. The report gets turned in with the federal grant.

## **NEW BUSINESS**

The program will be submitting the reapplication for the federal grant.

The grandparents will be bringing a book to the next in-service. These books will be donated to Aliviane.

The in-service for June was cancelled. There were not enough chairs for the grandparents. The new advisory council member, Terry Smith, submitted his resignation from the board.

## **ANNOUNCEMENTS**

Notices for the next meeting date and location will be mailed to the council members.

## **ADJOURNMENT**

Motion made by Ruben to adjourn meeting seconded by Heinrich, meeting adjourned at 2:11 p.m.

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Reviewed by Maria I. Valdivia  
*Coordinator*

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Approved by Ramon Jimenez  
*Program Advisory Council President*